



Plenary Assembly 2013

Minutes

Approved

Meeting date and time	09/03/13	08:45-17:45
Meeting venue	Olympic Stadium, Shanghai	
Participants	IFSC Executive Board IFSC National Federations (see details below) IFSC Staff	

Members present or represented

COUNTRY	FEDERATION	REPRESENTATIVE
Austria	ÖWK	Proxy – Guido Köstermeyer (DAV)
Azerbaijan	AAESF	Delegate – Sarvan Rasulov
Belgium	CMBEL	Delegate – Tuur Ceuleers
Bulgaria	BCMF	Proxy – Arkadiusz Kaminski (PZA)
Canada	ACC/CEC	Delegate – Maria Izquierdo
China	CMA	Delegate – Ding Xianghua
Chinese Taipei	CTAA	Delegate – Chung-da Ho
Czech Republic	CHS	Proxy – Guido Köstermeyer (DAV)
Denmark	DKF	Delegate – Niels Staun
Finland	FCA	Proxy – Pontus Axelsson (SKF)
France	FFME	Delegate – Pierre Yu
Georgia	GCNF	Proxy – Yevgen Sadovskyy (UMF)
Germany	DAV	Delegate – Guido Köstermeyer
Great Britain	BMC	Delegate – Graeme Alderson



Hong Kong	CHKMCU	Delegate – Frederick Yu
India	IMF	Delegate – Surjit Singh Puri
Indonesia	FPTI	Delegate - Larasanto
Iran	IRI MF	Delegate – Mohammad Fahimi
Ireland	MI	Proxy – Graeme Alderson (BMC)
Italy	FASI	Delegate – Ariano Amici
Japan	JMA	Delegate – Kobinata Toru
Kazakhstan	MCFRK	Delegate – Kazbek Valiyev
Korea	KAF	Delegate – Kim Jaewook
Kyrgyz Republic	FMRICK	Delegate – Baglan Zhunus
Mexico	FMDMYE	Proxy – Pete Torcicollo (USAC)
Nepal	NMA	Delegate – Deebas Biram Shah
Netherlands	NKBV	Delegate – Abel Schooleman
New Caledonia		Delegate – Philippe Boquet (no voting rights)
New Zealand	CNZ	Proxy – Graeme Alderson (BMC)
Norway	NCF	Proxy - Pontus Axelsson (SKF)
Pakistan	ACP	Delegate – Abu Zafar Sadiq
Peru	APED	Delegate – Sophie Bordet
Poland	PZA	Delegate – Arkadiusz Kaminski
Portugal	FPME	Delegate – José Basto
Russia	CFR	Delegate – Dmitriy Bychkov
Singapore	SMF	Delegate – Anthony Seah
Spain	FEDME	Delegate – Joan Garrigós Toro



Sweden	SKF	Delegate – Pontus Axelsson
Switzerland	SAC	Delegate – Hanspeter Sigrist
Thailand	SCAT	Delegate – Parkpoom Ratanaroianakool
Turkey	TDF	Delegate – Faik Can Ozen
Ukraine	UMF	Delegate – Yevgen Sadovskyy
USA	USAC	Delegate – Pete Torcicollo

Other Attendees

Andrea Barabino	IFSC Auditor
Paola Gigliotti	IFSC Honorary Member
Reindert Lenselink	IFSC Honorary Member
Sang-Tae Cho	IFSC Honorary Member
Jun Cao	Kailas
Sam Zhong	Kailas
Alberto Marcos	Top 30
Nacho Álvarez	Top 30

Members of the IFSC Executive Board and Staff

Marco Maria Scolaris - MMS	President
Pierre-Henri Paillasson – PHP	Secretary General
Helmut Knabl - HK	VP Sport/Events
Debra Gawrych - DG	VP Finances and Treasurer
Alexander Piratinskiy – AP	VP Communication



Sean McColl – SMC	Athlete Representative
Wolfgang Wabel - WW	European Council
Alfredo Velazquez - AF	PanAmerican Council
Li Zhixin - LZ	Asia Council
James Maguire - JMA	Oceania Council
Jérôme Meyer - JM	Sport Manager
Francesca Jengo - FJ	Administration
Anne Fuynel - AF	Communications Director

Greetings of the Authorities

MMS, IFSC President, and LZ, CMA President, open the meeting welcoming all the participants and extending their thanks to the Shanghai Mountaineering Association for hosting the assembly.

1. Call to order

a. Members present and voting rights

Members present: 29

Members present with voting rights: 28

Members represented: 10

Total members with voting rights: 38

Quorum: 32

Special Quorum: 25

b. Scrutineers Appointment

Graeme Alderson (BMC), Philippe Boquet (New Caledonia) and Lluís Giner (FEDME) are appointed scrutinizers.



2. Minutes Plenary Assembly 2012 Amsterdam

Abel Schooleman (NKBV) points out that he was the Delegate for NKBV at the PA 2012. The minutes are changed according to his comment.

Vote on approval of the minutes of the PA 2012

In favor: 36

Against: 0

Abstained: 1

Approved

3. Membership

a. New Members and membership review

Bulgaria

In 2012 Bulgaria (BCMF) asked to become Associate Member. After analyzing the request, the EB recommends that the PA does not accept the request due to the lack of supporting documents proving the difficulty in paying the annual fee.

The PA does not add any comment.

Vote to follow the EB recommendation and not to accept the BCMF request to become Associate Member

In favor: 21

Against: 3

Abstained: 9

Approved

Macedonia

In June 2012 Macedonia (MSCF) asked to become Associate Member providing no supporting documents and mentioning no clear reason. The EB recommends that the PA does not accept the request from MSCF.

Vote to follow the EB recommendation and not to accept the MSCF request to become Associate Member



In favor: 25

Against: 5

Abstained: 7

Approved

Serbia

Serbia (USCFS) submitted the same request as MSCF and BCMF to become Associate Member. Niels Staun (DKF) suggests discussing the principles of the different levels of membership rather than case by case. MMS underlines that the recommendation of the EB is based on what was done in the past years and on the discussion with the lawyer, the article on membership in the Statutes should be redefined.

Also in this case the EB recommends not accepting the request from USCFS to become Associate Member.

Vote to follow the EB recommendation and not to accept the USCFS request to become Associate Member

In favor: 23

Against: 5

Abstained: 7

Approved

Peru

The Peruvian Ministry of Education and Sports Institute sent an email to the IFSC certifying the constitution of a working group which did not recognize the the Asociación Peruana de Escalada Deportiva (APED) as IFSC Member.

Sophie Bordet (APED) reports the above-mentioned working group does not exist anymore.

The EB suggests asking AV, as President of the PanAmerican Council, to help APED arrange a meeting in Peru between all parties (Peruvian NOC, Peruvian Ministry of Sport and athletes).

MMS asks if there is any objection to the EB proposal. No objection from the PA.

Portugal

On 14 January 2013 the FCMP President asked why FCMP disappeared from the IFSC Statutes (specifically, from Bye-law to Art.6). PHP explains that FCMP was excluded from the IFSC Statutes at Bali PA 2010. Then, at Rome PA 2011 the Bye-



Law review proposal was suspended and the discussion was not resumed at the following PA. In the current Statutes the FCMP is not mentioned as an Observer Member and, consequently, cannot be considered as IFSC Member.

José Basto (FPME) provided a report by a Portuguese lawyer to support his position.

After checking IFSC Statutes and the past PAs minutes and slides, it is unanimously agreed that FCMP is no longer an IFSC Member since 2010 and that the only Federation representing Portugal in the IFSC is FPME.

Colombia

A new Federation – Federación Colombiana de Escalada Deportiva (FCED) - has been created and the IFSC received the full dossier for the regional membership.

To comply with the Statutes, the EB recommends voting first to exclude the old Colombian Federation (FECOME), which no longer exists, and then to accept the FCED as new Regional Member.

Vote to exclude FECDME from the IFSC Members

In favor: 38

Against: 0

Abstained: 0

Approved

Vote to accept FCED as IFSC Regional Member

In favor: 38

Against: 0

Abstained: 0

Approved

New Caledonia

New Caledonia was accepted as Associate Member in the Oceania Council. New Caledonia will host the upcoming Oceania Continental Championships and the 2014 WYCH.

Philippe Boquet shows a video about New Caledonia.

b. Enforcement Art. 11



The list of countries with any debts prior to 31 December 2012 is presented. The EB asks to vote on enforcement of art. 11 for the NFs in the list. the enforcement will involve only suspension from participation in IFSC events until the debts have been settled.

Sophie Bordet (APED) asks if the World Games are counted in the list of the IFSC Events in which these NF are not allowed to compete, MMS answers that the WGs are not considered in the list.

José Basto (FPME) asks if there is any agreement to pay by installments. PHP explains that some agreements have already been reached.

Pete Torcicollo (USAC) asks about the debts of the Colombian Federation. MMS explains that the debts are from the old Federation. DG says that the IFSC has always been very supportive to countries which prove to make efforts. Maria Izquierdo (ACC) reports that many South American countries have financial problems and are not able to pay for the IFSC fees. She asks if there is any plan to help the PanAmerican countries. José Basto (FPME) proposes accepting athletes from Ecuador due to the situation in their country; MMS says it is not possible to proceed case by case and make exception.

Pontus Axelsson (SKF) asks how enforcement of art. 11 may affect the Olympic Dream. MMS says that the accounts receivables affect the IFSC reserves. DG remarks that the IFSC is always willing to support the athletes. Moreover, it is not fair that some NFs do not pay when other Members do.

Vote on Enforcement of Art. 11 of the IFSC Statutes

In favor: 37

Against: 0

Abstained: 0

Approved

Guido Köstermeyer (DAV) asks if it is possible to have the slides in advance at the next PAs.

4. State of the Art

a. President's report

2012 London Olympic Games

MMS and PHP attended the 2012 OG. For the first time, the shortlisted recognized Federations were allowed to be represented by both their President and Secretary General. Overall, the OG were a positive experience. Since the previous



OG attention on sport climbing has gradually increased. Some criticism can be made on the use of the venues (for example, BMX venue was temporary and used for a two day event only).

IOC Timeline

In June 2012 the IOC sent the questionnaire to all the 8 SIFs.

The WCH in Paris was to occasion to showcase sport climbing to the IOC: Andrew Ryan (IOC Programme Commission) and Hannah Burns (IOC Sport Department) visited the event.

In December 2012 the IFSC, with the other SIFs, presented sport climbing in front of the IOC Programme Commission in Lausanne.

In February 2013 the IOC EB established the 25 core sports to be proposed to the Session in September; surprisingly, wrestling was excluded and is now joining the 7 shortlisted sports.

On May 29 the 8 SIFs will present to the IOC EB, which will choose the sport(s) to be presented to the Session.

The quality of the WCH 2012 may have contributed some 20% in the Olympic bid process.

Vatican Event

The Vatican event held in Saint Peter's Square in October gave good visibility to the sport.

Sport Climbing 2020 Facebook page

The number of fans of the Sport Climbing 2020 page has increased. MMS encourages all the NFs to help support the page.

MMS says that sport climbing should insist on its strengths: new dimension, verticality, primordial movement.

Maria Izquierdo (ACC) asks about the discipline proposed to the IOC. MMS says that originally lead was proposed. Then, following the remarks made after the visit of the IOC Programme Commission members in Paris, the IFSC proposed all three disciplines with one medal event (combined/overall ranking).

Sophie Bordet (APED) remarks that sport climbing is a young sport, with a young audience.

5. Continental Councils – reports on activities

a. Asian Council

Report by Ding Xianghua (CMA).

2012 activities: several international events (WCs, WYCH, Rock Master), as well as continental events, were held throughout 2012.



The 2012 Asian PA was held in April, during the Asian Championships.

In 2013 Asia will host again a number of international and continental events.

b. European Council

Report by WW.

List of 2012 activities.

2013 calendar: all three disciplines in the EYC. The concept of all 3 disciplines in a single EYC will be implemented in 2014.

The European PA, which occurred on March 8, elected the new ECSC Board.

The budget is different all the years, according to the events. A new European SD, similar to the IFSC SD, will be developed. The ECSC needs new staff in the office.

There is no marketing/sponsoring strategy at the moment.

c. Oceania Council

Report by JMA.

2012 achievements: New Caledonia is a new Associate member and will host the upcoming continental championship.

At the moment resources are too thin, it is a small council, and only a few people are proactive.

The 2013 will see new members (New Caledonia) on board and at competitions a new continental board,

d. PanAmerican Council

Report by AV.

The PanAmerican Championships 2012 were held in Venezuela. On that occasion, the PanAmerican PA elected the new Board.

The PanAmerican Youth Championships 2012 were held in Chile. Almost 200 athletes competed.

In 2013 the PanAmerican continent will host 3 WCs (Vail – Atlanta – Toronto), the Bolivarian Games (Peru) and the World Games (Colombia). The PanAmerican Council plans to create a PanAmerican SD and to host official courses for judges and routesetters.

DG says that the PanAmerican Council has to present a plan to have the IFSC support. Sophie Bordet (APED) says that the PAC is willing to do it.



MMS reminds the PA that before the press conference the elections of the new Board will take place. According to the Statutes, elections should be decided by secret ballots, but the Swiss lawyer confirmed that election by acclamation can be accepted, since there is only one candidate standing for each post. MMS asks if the PA agrees on voting the new EB Members by acclamation rather than secret ballot. This is unanimously agreed.

6. Finances

Report by DG.

2012 Finance Overview

2012 has been a year of stabilization in growth. There were some unforeseen expenses (Amadeus settlement agreement and support of the 2020 Dream, increasing legal costs due to be registered in the Swiss Register of Commerce, in Bern, and advise on third party contracts).

2012 Balance sheet

The 2012 Balance Sheet is presented. Assets were a bit lower than in 2011 and reserves were partially touched.

2012 Profit and Loss

The 2012 Profit and Loss is presented. The net loss was around 40 K for operating expenses.

Investments

Short-term investments will be maturing in June 2013 and that money (50K) will be transferred to the Swiss account with the revenues from sponsorship.

Accounts Receivables

A big portion of the A/R is current. The top 10 debtors are listed.

DG proposes writing off the 2008-2009-2010 debts. The A/R from Speed companies will be put into an off balance sheet in case the companies want to be part of the speed program.

2012 Audit

Report by the auditor, Andrea Barabino.

Vote to approve the 2012 Audit and the financial reports

In favor: 40



Against: 0

Abstained: 0

Approved

Pete Torcicollo (USAC) asks if writing off the old debts will affect the situation of the NFs present in the enforcement of art. 11 list. DG confirms that for some countries it is the case.

Maria Izquierdo (ACC) asks about the speed companies' debts. DG repeats that even if debts are cleared from the financial statements they will be kept in an off balance sheet and will not affect the countries the companies come from.

Vote to write off the debts from 2008-2009-2010

In favor: 36

Against: 0

Abstained: 1

Approved

Golden Members

MMS extends his thanks to the five Golden Members (CMA, DAV, FASI, FFME, ÖWK) who helped the IFSC both with financial support and other services. MMS awards the five Golden Members and invites also the other NFs to follow their example and collaborate.

12. Elections

Elections are anticipated in the agenda.

a. IFSC Executive Board

Presentation of the five candidates:

- MMS – President

Speech by MMS. He was one of the founder of the IFSC and he is proud to lead the bid for the Olympic Dream. However this is not all: the growth of our beautiful sport still motivates to go on.

- DG – Secretary General



Speech by DG. She started working with sport climbing in 1997 and was President of USAC.

- HK – VP Sport/Events

Speech by HK. He has been VP Sport for the last 4 years, he wants to continue helping in the development of the sport. He is also an event organizer and climbing teacher.

- LZ – VP Communication

Speech by LZ. He is the CMA President. He wishes to continue supporting the Olympic Dream. He is a mountaineer and now he works in the sport climbing as a manager.

- PHP – VP Finances/Treasurer

Speech by PHP. He was elected in 2010, it was a pleasure for him to work in this Board. He thinks the IFSC has now a strong structure. He works for the FFME and manages the budget, therefore he is ready to work on the IFSC budget.

The 5 candidates leave the room and elections are run by AP, who will not be part of the new Board. He asks if there is any objection. No comments nor objections from the PA.

The new Board is elected by acclamation.

MMS thanks the PA and says that it is a big emotion to go on for the next term and he is convinced that all together will do a fantastic climb.

b. Auditor

Andrea Barabino is elected and confirmed as IFSC Auditor.

c. Statutory Commissions

Before the Statutory Commissions elections, the PA reconfirms the amendments to Art. 34 of the IFSC Statutes, according to the vote expressed at the PA 2009 (amendments approved unanimously).

The amended Art. 34 (former Art. 33) is:

“The function of the Anti-Doping Commission is to ensure that the IFSC complies with the World Anti-Doping Code. Its rules will comply with the World Anti-Doping Code.

The function of the Disciplinary Commission is to investigate and take appropriate action following any complaint concerning breach of rules (including the IFSC Anti-Doping Rules) or misconduct.

The function of the Appeals Commission is to decide appeals from decisions taken by the Disciplinary Commission (except in doping cases, where the appeal will be made to the Court of Arbitration for Sport).

Rules concerning these Commissions and their rules are set out in a regulation made by the Plenary Assembly.



Decisions of the Disciplinary Commission in doping cases and decisions of the Appeal Commission may be appealed to the Court of Arbitration for Sport (in Lausanne, Switzerland). The procedure before the Court of Arbitration for Sport takes place according to its regulations. The decision of the International Court of Arbitration for Sport will be final and there will be no further appeal from it."

Anti-doping Commission

Renato Nicolai is elected as President. Armen Ter-Minasyan is elected as Member

Disciplinary Commission

Ian Alderson is elected as President.

Appeals Commission

No applications were submitted. The EB will evaluate candidatures after the PA.

Paralimbing Commission

Two people (Alexander Piratinskiy and Paola Gigliotti) are running for presidency. The vote is suspended and postponed after lunch.

Lunch Break

14. Budget 2013

The 2013 provisional budget was prepared by DG, former Treasurer, with the help of the other EB members. Expenses shall be accurately checked and stick to the budget, as the A/R decreased. Webcasting special projects are expected.

Both DG and PHP present the provisional budget. It is conservative on sponsorship revenues.

The budget has increased by around 160 000 € compared to 2012, it is quite ambitious.

Graeme Alderson (BMC) asks about the Continental Councils budget. DG answers the 2013 budget includes an annual grant for PAC only to support the development plan. The other grants had to be cut, as well as other expenses, to balance the budget. WW says that also the other CCs need some plan. The European Council showed a clear strategic plan. The development of the CCs is also in favor of the development of the IFSC. Hanspeter Sigrist (SAC) underlines the IFSC must contribute because the CC resources are limited. Guido Kostermeyer (DAV) asks if ECSC provided a strategic plan. WW says the ECSC will send a written strategic plan.

DG proposes giving the grant upon approval of the strategic plan by the EB.

JMA reminds that suspension of the annual grant was supposed to be for one year only.



MMS reminds the fact that the IFSC did not receive any document from the CCs in the preparation of the budget, and this is one of the reasons why the grants were not included in the budget. If grants are automatically included in the budget (9000 € in total) some revision is needed to balance the new budget. The EB will allocate the additional 9000 € after analyzing the CC proposals. Hanspeter Sigrist (SAC) suggests making the grant allocation criteria more clear and transparent.

Vote to approve the 2013 Budget as presented to the PA

In favor: 33

Against: 0

Abstained: 1

Approved

7. Media, Communication and Marketing

Report by AF

The marketing and communication plan has two main goals: increasing visibility and awareness of IFSC brand; increasing visibility and awareness of IFSC events.

a. Webcasting

Report on 2012 services and developments. Statistics. Eurovision was impressed by these figures.

Webcasting service is confirmed also for the 2013 IFSC events.

b. Communication

The IFSC relies on the help of a Community Manager to manage all the digital tools.

The new IFSC website was launched. It was a necessary step to take to attract new sponsors. The new website offers also the possibility to sell advertising spaces. The homepage is focused on the events, competition and rankings.

Statistics of the digital tools are presented.

New results tool and a new Athletes section will be present in the new website.

Media Relations

The IFSC reached an agreement with Meltwater, a press clipping digital platform.

Other initiatives



New documents are available on the website:

2012 Marketing and Communication Report

Advertising kit

New graphic standards for FOP

Sophie Bordet (APED) asks if all CCs can have their own section on the IFSC website or if it is better to have a separate website. AF confirms that all the CCs should send the info to the IFSC for the dedicated section on the IFSC website.

c. Marketing (Sponsorship)

The IFSC started a collaboration with LC2 and signed an agreement on a commissions basis.

Two agreements were signed today:

Entre-prises (3 years). Official climbing wall supplier.

Kailas (3 years). Official ropes and safety gears supplier.

The priority is to find a Title Sponsor in 2014.

12. Elections

Elections of the Paraclimbing Commission are resumed.

According to the Honorary Membership rules, Honorary Members are not entitled to stand for a Commission, therefore both candidates cannot run for the position. MMS will be temporary President of the Paraclimbing Commission, until the new President is elected.

The five members (Oleg Plokhikh, Craig DeMartino, Andy Coltart, Sebastien Gniecchi and Simone Salvagnin) of the Paraclimbing Commission are elected.

8. Sport Department

Report by JM.

a. 2012 activities

Report on the 2012 WCH. Bercy legacy video is shown.

Report on the 2012 WYCH.





SD and EO meetings were held all throughout the year.

b. 2013 plans, Calendar

The 2013 WYCH will take place in Central Saanich (Canada).

23 WCs are scheduled in 2013. HK encourages the organization of events also beside the main areas. The CC can help in this with their internal Sport Departments.

The speed project has been implemented. The old sets of holds are not valid any more for World Record. The list of the official timing devices will be released after mid March. The price for the sets of hold are intended for one route and do not include shipping costs.

c. World Games 2013 in Cali

At the moment the WGs are the most important event for sport climbing. The athletes list is almost ready. The pre-event will be run in early May.

d. New Rules for 2013

Registration and license system for Team Officials has been implemented. If Team Officials are not registered they have no access to the isolation zone. Graeme Alderson (BMC) reminds that with the license system, also coaches can be sanctioned, which was not possible until now.

Events registration deadline is set at 5 days before the event.

Appeal time is reduced to the minimum.

Speed start procedure has changed.

For extra quota, NFs shall rely on the WR as of January 1st, 2013.

Full competition team uniforms (including trousers) will be compulsory from 2014 on. Hanspeter Sigrist (SAC) says that it is too late, some NFs have already ordered their uniforms. MMS says in case some NFs have problems for 2014 they can contact the IFSC and find an agreement. The suggestion about team uniforms came from the IOC and it affects only uniforms used during competition. Models may vary, but the color must be the same in the same competition.

e. Election of the 2015 WYCH

2015 is the turn for Europe. WW says that only FASI and Arco 2011 Committee sent their application to host the 2015 WYCH. It will be the 1st WYCH with all the three disciplines included.

Presentation by Angelo Seneci (FASI). Arco was the host city for the WCH 2011, and it proved to be able to host a large-scale event. Presentation of the venue. The proposed date is the 1st week of September 2015. The entry will be free. TV coverage will be guaranteed. The Press Office is ready to start the communication campaign. The total budget is around 500 000 €. Incoming is already guaranteed at 80%.



Graeme Alderson (BMC) asks if a pre-event will be run, he suggests a boulder EYC. Angelo Seneci (FASI) answers that the Organizing Committee will discuss the possibility.

HK asks if it is possible to have a provisional program by the end of the year.

Vote to accept Arco (ITA) as 2015 WYCH host city

In favor: 38

Against: 0

Abstained: 0

Approved

f. Next dates for WCH election

Timeline for election of the 2016 and 2018 WCH and Paraclimbing WCH. The application period opens in mid November 2013 and closes at the end of December 2013. Elections will be held at the 2014 PA, but before the PA the SD will make an analysis.

9. Athletes Commission

MMS reports that the AC election took place in Paris, during the WCH.

Report by SMC.

2012 Athletes Overview.

Continental representative (the position for the Oceanic representative is still vacant).

Presentation of the 2013 main projects.

Maria Izquierdo (ACC) asks if it is a good idea to have meetings between continental representatives, on Skype for example. SMC agrees.

The new Athletes' Commission Rules are presented.

Vote to approve the AC Rules as distributed to the PA

In favor: 36

Against: 0



Abstained: 0

Approved

MMS welcomes SMC as new member of the EB. He also welcomes Anthony Seah as new member of the Board (PanAm President).

10. Anti-doping Commission

Report by Paolo Orione, AD Officer, presented by JM.

a. Anti-doping 2012 activities

2012 Statistics are presented. There were no doping cases.

New International and IFSC RTP 2013.

Testing plans: groups of athletes will be tested during team training and just before/after competitions.

2013 key projects: biological passport; blood tests; TUE management; attendance to WADA symposium.

MMS thanks Paolo Orione for his work as AD Officer.

WW says that the DAV, as well as other German sport Federations, are trying to relying more and more on National anti-doping agencies.

Graeme Alderson (BMC) presents a proposal to improve the WYCH rotation system to reach a higher quality of the events.

MMS says the motion was not presented in due time, therefore a vote with special majority is needed.

Vote to accept discussing the motion presented by BMC

In favor: 38

Against: 0


Abstained: 0

Approved

The motion by the BMC is discussed.



The following proposal is presented:



Proposal Regarding Youth World Championships from BMC

- The PA gives the SD the power to evaluate the application submitted by the relevant CC
- Timelines and the evaluation process to be decided by the SD and published.
- Evaluation process to include the opportunity to improve the application.

International Federation of Sport Climbing 1

Pete Torricollo asks if CCs are allowed not to send any application if they are not ready.

DG asks the feeling of the SD. JM says the system in principle brings some advantages, but he agrees with MMS that these details should be discussed on the SD level.

The PA recommends that the SD work on the criteria.

11. Paraclimbing Commission Reporting

Report by AP. He recalls the milestones and key events in the history of paraclimbing.

15. PA meetings

The PA 2014 will take place in Paris on 01 March 2014.

The election of the PA 2015 host city is postponed to 2014.

16. Vote Honorary Members





Alexander Piratinskiy applied for honorary membership.

The PA approves AP as new Honorary Member.

17. Any Other Business

The Indian Federation (IMF) claims that unfortunately sport climbing is not that developed in India.

MMS replies that the IFSC is working with a sponsor to have educational programs all around the world, especially where sport climbing is not developed.

MMS concludes the meeting.

End of the meeting

Plenary Assembly 2014	01/03/14	Paris, France
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Minutes of meeting distributed to:

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